

Posted at the Santa Fe County  
Administrative Building  
Date: 5/5/17 Time: 3:22 pm  
By: Amelia Baca

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**May 9, 2017, at 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. Opening Business**
  - A. Call to Order**
  - B. Roll Call**
  - C. Pledge of Allegiance**
  - D. State Pledge**
  - E. Moment of Reflection**
  - F. Approval of Agenda (Action Item)**
    - 1. Amendments.**
    - 2. Tabled or Withdrawn Items.**
  - G. Approval of Minutes (Action Item)**
    - 1. Approval of the Minutes of the April 11, 2017, Board of County Commissioners Special Budget Study Session Meeting.**
    - 2. Approval of the Minutes of the April 11, 2017, Board of County Commissioners Community Development Block Grant Program Special Meeting.**
    - 3. Approval of the Minutes of the April 11, 2017, Regular Board of County Commissioner Meeting.**

## **II. Consent Agenda (Action Items)**

### **A. Resolutions**

- 1. Resolution No. 2017-\_\_\_\_, A Resolution Authorizing the County Manager to Sign and Submit an Application to the Department of Finance and Administration Under the Juvenile Adjudication Fund Grant Program. (Community Services Department/Jennifer Romero)**
- 2. Resolution No. 2017-\_\_\_\_, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Funds from a Neighborhood Association to Make Improvements to County Roads in the La Tierra Subdivision in the Amount of \$78,000. (Public Works Department/Mike Kelley)**
- 3. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Grant Awarded Through the Bureau of Land Management / \$5,000. (Finance Division/Don Moya)**
- 4. Resolution No. 2017-\_\_\_\_, A Resolution Requesting an Increase to the Project Funding Allocation for the Agua Fria Utility Design Project and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant #16-A2303 for this Project /\$50,000. (Finance Division/Don Moya)**
- 5. Resolution No. 2017-\_\_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2016 Available Cash for the County Fire Department / \$31,797. (Finance Division/Don Moya)**

### **B. Miscellaneous**

- 1. Request Approval of an Amended and Restated County Utility Line Extension and Service Agreement Between Homewise, Inc and Santa Fe County. (Utilities Division/Sandra Ely)**
- 2. Request (i) Approval of Amendment No. 4 to Agreement No. 2014-0276-HO/PL With Boys & Girls Clubs of Santa Fe/Del Norte to Provide After-School and Summer Program Services, Extending the Term of the Agreement for an Additional Year and Increasing the Compensation an Additional \$130,000.00, For a Not-To-Exceed Contract Sum of \$520,000, Inclusive of New Mexico Gross Receipts Tax, and (ii) Authorization for the County Manager to Sign and Execute the Purchase Order. (Joseph Montoya, Executive Director/Santa Fe Housing Authority) (Item Relocated)**



3. **Request (i) Approval of Construction Agreement No. 2017-0165-PW/KE Between Santa Fe County and TLC Plumbing and Utility, in the Amount of \$253,160.00, Exclusive of NMGRT, for the Upgrade of the Heating, Ventilation and Air Conditioning (HVAC) Systems at the Main Public Works Facility Santa Fe, NM and (ii) Authorization for the County Manager to Sign and Execute the Purchase Order. (Purchasing Division/Bill Taylor) (Item Relocated)**
4. **Request (i) Approval of the Following Amendments for Indefinite Quantity Professional Service Agreements for Temporary Nursing Staffing Services for the Corrections Department by Extending the Term an Additional Year and (ii) Authorization for the County Manager to Sign the Purchase Orders. (Purchasing Division/Bill Taylor)(Item Relocated)**
  - a. **Amendment No. 1 to Agreement No. 2016-0211-A-CORR/IC With Accountable Healthcare Staffing Inc.**
  - b. **Amendment No. 1 to Agreement No. 2016-0211-B-CORR/IC With Cross Country Staffing Inc.**
5. **Request (i) Approval of Amendment No. 3 to Professional Service Agreement No. 2015-0229A-CSD/MM Between Santa Fe County and La Familia Medical Services to Implement the Low Birth Weight Prevention Initiative, Extending the Term an Additional Year and Increasing the Compensation an Additional \$250,000, For a Total Contract Sum of \$685,000, and (ii) Authorization for the County Manager to Sign The Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boies). (Item Relocated)**
6. **Request (i) Approval of Amendment No. 3 to Agreement No. 2015-0229B-CSD/MM Between Santa Fe County and Las Cumbres Community Services to Implement the Low Birth Weight Prevention Initiative, Extending the Term an Additional Year and Increasing the Compensation an Additional \$100,000, For a Total Contract Sum of \$265,000, and (ii) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/ Bill Taylor and Community Services Department/Patricia Boies) (Item Relocated)**

***(End of Consent Agenda)***

### **III. Action Items**

#### **A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

#### **B. Resolutions**

1. **Resolution No. 2017-\_\_\_\_, A Resolution in Support of Studying the Economic Benefits of and Ultimately Creating a Museum Commemorating the History of the El Camino Real De Tierra Adentro in Agua Fria Village. (Commissioner Hansen)**

2. **Resolution No. 2017-\_\_\_, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Don Moya)**

**C. Miscellaneous**

1. **Purchase of Asphalt Paving Machine for the Public Works Department.**
  - a. **Request (i) Approval to Utilize the Houston Galveston Area Council Cooperative Agreement to Purchase an Asphalt Paving Machine in the Amount of \$354,969.00, Pursuant to Section 1 of Santa Fe County Ordinance No. 2012-5, Outside Contracts, and (ii) Authorization for the County Manager to Sign and Execute the Purchase Order. (Purchasing/Bill Taylor and Public Works Department/Robert Martinez)**
  - b. **Request Approval of Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Road Projects Fund (311) to Purchase an Asphalt Paving Machine/\$354,969. (Finance Division/Don Moya)**

**IV. Matters of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Presentations**

1. **Presentation and Approval of a Proclamation Proclaiming May 7-13, 2017, National Correctional Officers and Employees Week. (Commissioner Hansen) (Action Item) (Item Relocated)**
2. **Assessor's Annual Report and Assessor's Valuation Maintenance Program. (County Assessor/Gus Martinez) (Item Relocated)**
  - a. **Presentation of Assessor's Annual Report and Presentation of Assessor's Valuation Maintenance Program. (Item Relocated)**
  - b. **Resolution No. 2017-\_\_\_, A Resolution Approving the County Assessor's Property Valuation Program in Accordance with State Statute. (Assessor/Gus Martinez) (Action Item) (Item Relocated)**
3. **Presentation of the Santa Fe County Community Services Department Funded Naloxone Program and Outcome Results. (Community Services Department/Rachel O'Connor) (Item Relocated)**
4. **North Central Regional Transit District (NCRTD).**
  - a. **Presentation by the NCRTD Regarding Fiscal Year 2017 Accomplishments and Fiscal Year 2018 Activities. (Anthony Mortillaro, Executive Director / NCRTD) (Item Relocated)**



- b. Resolution No. 2017-\_\_\_, A Resolution to Adopt the Santa Fe County Transit Service Plan for FY 2018 and to Direct Staff to Submit that Transit Service Plan to the North Central Regional Transit District. (Growth Management Department/Ray Matthews) (Item Relocated) (Action Item)**
- 5. Presentation and Update on the Santa Fe County Administrative Offices Project. (Public Works Department/Mark Hogan)**
- B. Matters from County Commissioners and Other Elected Officials**
- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.(Item Relocated)**
- VI. Matters From the County Manager(Item Relocated)**
- A. Miscellaneous Updates**
- B. Office of Probate Judge (Items Added)**
- 1. Resignation of Shannon Broderick Bulman, Effective May 29, 2017.**
- 2. Establishment of Process and Timeline for Filling Probate Judge Vacancy by Board of County Commissioners. (Action Item)**
- VII. Matters From the County Attorney (Item Relocated)**
- A. Executive Session. Threatened or Pending Litigation in Which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, Limited Personnel Matters, as Defined and as Allowed by Section 10-15-1(H)(2) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**
- 1. Rights-of-Way for County Roads.**
- 2. Performance Evaluation of the County Manager.**
- 3. Potential Breach of Contract and Tort Actions.**
- 4. *Board of County Commissioners of the County of Santa Fe v. Suerte Del Sur, LLC, et al.*, State of New Mexico, First Judicial District, County of Santa Fe, Cause No. D-101-CV-2015-01485.**
- B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)**

## **VIII. Concluding Business**

### **A. Announcements**

### **B. Adjournment (Action Item)**

**Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).**